

CRAVEN COUNTY BOARD OF ELECTIONS
AGENDA
March 1, 2006

Call Meeting to order

Citizens Presentation and Comments

Approval of Minutes, February 1st, 2006

Board Member, Mr. Robert MacDonald passed away on February 11th, 2006.

Report of Director:

List of Candidates, filing closed 2/28/06 at noon

Director's District meeting held on February 9th in Onslow County.

Voting Equipment order placed with ES&S on February 17th

A copy of the order with the HAVA funding allocation was sent to the State Board of Elections as required.

The Grant Acceptance Agreement was signed by Board Members Mrs. Esther Hardin, Mr. William Miner and Chairman of the County Commissioner's Mr. Perry Morris and sent to the State Board of Elections as requested.

Equipment acceptance testing

Old Equipment moved from office on Friday, February 24th

Voting Booth revision

State Election District Technician Assignments

Training dates for equipment and election results software

Ballot printing and programming

2006-2007 Budget request review

Employee Reclassification review

Additional phone ordered for desk in main office

New Business:

Approve voter registrations for month of February

New Stats and removed voter report

Activity Report

Monthly budget information

Old Business:

Supplemental Technology Grant report completed

Training in Chapel Hill March 14th & 15th

Hold Director Duties, Model Code of Ethics, Confidentiality Information and Memo of Understanding until full Board appointed.

Campaign Reports and Reporting Manuals Received

Announcements:

Next Regular Meeting April 5th 10:00 a.m.